

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 18th day of March, 2013 the City Council of the City of Aransas Pass convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight Mayor
Vickie Abrego Mayor Pro Tempore
James A. Mills Council Member
Billy Ellis Council Member
Phillip Hyatt Council Member

ABSENT:

ADMINISTRATIVE
PERSONNEL PRESENT: Allen Lawrence City Attorney
Sylvia Carrillo City Manager
Yvonne Stonebraker City Secretary

ADMINISTRATIVE
PERSONNEL ABSENT:

STAFF PRESENT: Eric Blanchard Police Chief
Bill Haines Administrative Coordinator/EMC
Sandy Roddel Finance Director
Earl Buckmaster Harbormaster
Rickie Kilgore Fire Chief
Paul Alvarado Public Works

OTHERS PRESENT: Robert Martin, Irwin Walter/Pelican Cove H.O.A., Cliff & Wendy Battle, Don Brummett, Savanna Sanchez, Bridget Nanao, Ernie & Olivia Torres, Phil & Nell Reynolds, Jim & Alpha Covington, Kathryn Foley, Steve & Stephanie Flynn, Robert Loeffler, Randy & Jeanne Hunter, Rosemary Vega, Pete & Sharon Markey, Mike & Jan Moore and Capt. Tom Doran.

There may have been others present who did not sign in.

1. **CALL MEETING TO ORDER.**

Mayor Knight called the meeting to order at 7:00 P.M. on February 4, 2013.

2. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.**

Council member Abrego gave the invocation. Mayor Knight led the Pledge of Allegiance to the United States Flag.

3. **PROCLAMATION RECOGNIZING THE MONTH OF MARCH 2013 AS "PROFESSIONAL SOCIAL WORK MONTH".**

Mayor Knight proclaimed the Month of March 2013 as "Professional Social Work" month.

4. **CONSIDER AND ACT ON INTERLOCAL AGREEMENT BETWEEN THE CITY OF ARANSAS PASS AND NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4.**

Council Member Mills made a motion to approve an Interlocal Agreement between the City of Aransas Pass and Nueces County Water Control and Improvement District No. 4. Council Member Ellis seconded the motion and the motion carried unanimously.

5. **CONSIDER AND ACT ON WATERLINE EASEMENT FOR THE NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4 BY THE CITY OF ARANSAS PASS.**

Council Member Mills made a motion to approve waterline easement for the Nueces County Water Control and Improvement District No. 4. Council Member Ellis seconded the motion and the motion carried unanimously.

6. **CONSIDER AND ACT ON 2013 SPONSORSHIP REQUEST FROM RUDY'S TEXAS REDFISH FOR \$4,118.70.**

Council Member Hyatt made a motion to approve 2013 sponsorship request from Rudy's Texas Redfish for \$4,118.70. Council Member Ellis seconded the motion and the motion carried with Council Member Mills voting no.

7. **CONSIDER AND ACT ON APPROVING THE REQUEST OF ROSEMARY VEGA, CEO OF THE ARANSAS PASS CHAMBER OF COMMERCE, FOR THE USE OF THE "SHRIMPOREE GROUNDS", AND AN ALLOWANCE IN THE CITY'S BUDGET FOR ASSISTANCE OF POLICE PROTECTION AND PUBLIC WORKS SERVICES FOR THE ANNUAL SHRIMPOREE FROM JUNE 13 (CARNIVAL ONLY), 14TH, 15TH, AND 16TH, 2013.**

Council Member Mills made a motion to approve the request of Rosemary Vega, CEO of the Aransas Pass Chamber of Commerce, for the use of the "Shrimporee Grounds", and an allowance in the City's budget for assistance of police protection and public works services for the annual Shrimporee from June 13th (carnival only) 14th, 15th, and 16th, 2013. Council Member Hyatt seconded the motion and the motion carried unanimously.

8. **CONSIDER AND ACT ON THE ARANSAS PASS CHAMBER OF COMMERCE RENTING BILLBOARDS FOR THE CITY OF ARANSAS PASS ADVERTISEMENT AND PAYING THE FEE OUT OF THE HOTEL/MOTEL FUNDS AND NOT TO EXCEED \$16,320.**

Council Member Mills made a motion to approve Aransas Pass Chamber of Commerce renting billboards for the City of Aransas Pass advertisement and paying the fee out of the Hotel/Motel funds and not to exceed \$16,320. Council Member Ellis seconded the motion and the motion carried unanimously.

9. **CONSIDER AND ACT ON VFW #2932 TO ENTER INTO A SUB-LEASE IN ORDER TO RAISE NEEDED REVENUES FOR REPAIR AND MAINTENANCE.**

Council Member Mills made a motion to approve VFW #2932 to enter into a sub-lease in order to raise needed revenues for repair and maintenance. Council Member Hyatt seconded the motion and the motion carried unanimously.

10. **CITY MANAGER UPDATES:**

City Manager (CM) Carrillo reminded City Council about the up and coming planning sessions.

11. **CITIZENS COMMENTS.**

Mr. Irwin Walters, President Home Owners Association Pelicans Cove, spoke on the need of the 6 foot wooden privacy fence needing replaced on Porpoise Drive.

Ms. Jan Moore spoke on the boat shows she had attended and up coming events.

12. **ADJOURNMENT OF MEETING.**

Council Member Mills made a motion to adjourn the meeting. Council Member Hyatt seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 7:30 P.M.

Tommy Knight, Mayor

ATTEST:

Yvonne Stonebraker, City Secretary